Fidelitas

MERLO GUSTAVO DEMIAN-20300361391 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: MERLO GUSTAVO DEMIAN (20300361391)
Fecha: 13/10/2022
Cargo : MINISTERIO DE RELACIONES EXTERIORES Y CULTO -

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: MINISTERIO DE RELACIONES EXTERIORES Y CULTO -

PEP

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.

Fidelitas

MERLO GUSTAVO DEMIAN-20300361391 -adrian.catalano@ypf.com

Resumen

SCORE

80

MERLO GUSTAVO DEMIAN

FECHA NACIMIENTO: 04/01/1983

SEXO: M

FINANCIERO



TOTAL	**822 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/2010**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

JOSE MARMOL 631, (1824), VILLA GRAL. ARIAS, BUENOS AIRES, ARGENTINA

FISCAL:

LARRALDE CRISOLOGO 2948 DPTO:8, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	MINISTERIO DE RELACIONES EXTERIORES Y CULTO (02/2022)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial